

**HISTORIC PRESERVATION BOARD  
AGENDA**

**Wednesday, July 20<sup>th</sup>, 2016  
@ 2:00 p.m.**

**Location:  
Stephen P. Clark Center  
111 NW 1<sup>st</sup> Street, 18<sup>th</sup> Floor  
Room 18-3  
Miami, FL 33128**

**I. ROLL CALL**

**II. APPROVAL OF MINUTES**

June 15, 2016

**III. PUBLIC COMMENT**

The public may comment on any agenda item that is not a public hearing.

**IV. PUBLIC HEARING – public hearing items may not start before 2:15 p.m.**

**A. Swearing in of the Public, Jannette Taylor-Brown, Court Reporter**

**B. Requests for Deferral**

**C. Public Hearing Items**

**PH1. AD VALOREM TAX EXEMPTION APPLICATION**

**2622 County Club Prado  
Coral Gables, FL 33134**

**PH2. HISTORIC DISTRICT DESIGNATION**

**Richmond Heights Historic District  
Monroe Street, roughly bounded by Carver Drive and mid-block between  
Graham Drive and SW 152<sup>nd</sup> Street  
Miami, FL 33176**

**PH3. HISTORIC DISTRICT DESIGNATION**

**Collins Avenue Historic District  
Roughly bounded by Collins & Harding Avenues  
And 90<sup>th</sup> & 91<sup>st</sup> Streets  
Surfside, FL 33154**

**PH4. HISTORIC SITE DESIGNATION**

**Bay Harbor Club  
1155 103<sup>rd</sup> Street  
Bay Harbor Islands, FL 33154**

## **V. NEW BUSINESS**

**NB1.** Chair's Report

**NB2.** Director's Report

## **VI. ADJOURNMENT**

### ***DECORUM***

**Public decorum is required of all persons present. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Board shall be barred from further audience before the Board by the presiding officer, unless permission to continue or again address the Board be granted by the majority vote of the Board members present. No clapping, applauding, heckling, or verbal outbursts of any kind, in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the meeting room. Individuals acting in a disorderly or disruptive manner shall be required to leave. Persons exiting the meeting shall do so quietly.**

### ***PROCEDURES FOR ALL PUBLIC HEARING ITEMS***

Anyone who wishes to speak on a public hearing item, you must stand and be sworn in at the beginning of the meeting. Prior to speaking for the item, please be sure to state your name and address for the record.

The order for agenda items, generally, shall be as follows:

#### **A. Ad-valorem applications, Special Certificates of Appropriateness (COAs)**

1. Staff provides a report regarding the application
2. Applicant may provide comments/clarifications (if needed)
3. Public comment (Board Chair allots, and may limit, time for each speaker)
4. The Public Hearing is closed by the Chair
5. The Board deliberates and votes

#### **B. Designation Applications (Historic or Archaeological)**

1. Staff provides a report regarding the designation request
2. Petitioner for designation may provide additional comments
3. Public comment (Board Chair allots, and may limit, time for each speaker)
4. Response to Public Comments may be made by Petitioner or Staff
5. The Public Hearing is closed by the Chair
6. The Board deliberates and votes